

MINUTES OF A BOARD MEETING - TELECONFERENCE

June 1, 2021, at 4:00 pm

Directors Present:

Chris Mann, President
Lonni Granlund, Vice President
Jay Bogh, Director
Joyce McIntire, Director

Staff Present:

Wade Allsup, Information Systems Specialist
Madeline Blua, Water Resource Specialist
Jennifer Ares, Water Resource Manager
Allison Edmisten, Chief Financial Officer
Chelsie Fogus, Administrative Assistant I
Dustin Hochreiter, Senior Engineering Technician
Mike Kostelecky, Operations Manager
Tim Mackamul, Operations Manager
Matt Porras, Implementation Manager
Mike Rivera, Public Works Supervisor
Charles Thomas, Operations Manager
Joseph Zoba, General Manager

Directors Absent:

None

Consulting Staff Present:

David Wysocki, Legal Counsel

Registered Guests and Others Present:

Madeline Chen, Ortega Strategies Group
Michelle Lopez, News Mirror
Larry Smith, San Geronio Pass Water Agency

Due to the spread of COVID-19 and in accordance with the Governor's Executive Order N-29-20 (a copy of which was attached to the meeting agenda), the Yucaipa Valley Water District conducted this meeting by teleconference.

The meeting was available to the public by calling (888) 475-4499 using meeting identification number 676-950-731 and live presentation material was available at <https://zoom.us/j/676950731> using passcode 765589.

CALL TO ORDER

The regular meeting of the Board of Directors of the Yucaipa Valley Water District was called to order by President Chris Mann at 4:00 p.m.

ROLL CALL

The roll was called with Director Jay Bogh, Director Lonni Granlund, Director Chris Mann, and Director Joyce McIntire present.

PUBLIC COMMENTS

None

CONSENT CALENDAR

Director Lonni Granlund moved to approve the consent calendar and Director Joyce McIntire seconded the motion.

A. Minutes of Meetings

1. Board Meeting - May 25, 2021

The motion was approved by the following vote:

Director Jay Bogh - Yes
Director Lonni Granlund - Yes
Director Chris Mann - Yes
Director Joyce McIntire - Yes

STAFF REPORT

General Manager Jospheh Zoba provided information about the following items:

- The District staff is working closely with the staff from the San Bernardino Valley Municipal Water District to prepare a funding application pursuant to the Water Infrastructure Funding and Innovation Act (WIFIA).
- On May 28, 2021, the District experienced a significant drinking water leak on Knoll Drive, Yucaipa. The District staff is currently working with the impacted homeowner and our insurance provider to remedy the impacts associated with the leak.
- The District staff received a copy of the final funding agreement from the State Water Resources Control Board for the Recycled Water Conveyance Pipeline to be constructed in Calimesa.

DISCUSSION ITEMS:

DM 21-095

CONSIDERATION OF A DEVELOPMENT AGREEMENT TO PROVIDE SEWER SERVICE FOR A PORTION OF TRACT 20415 RIDGECREST DRIVE, YUCAIPA (ASSESSOR PARCEL NUMBER 0300-581-01)

Senior Engineering Technician Dustin Hochreiter provided an overview of the southerly portion of Tract No. 20415 that will receive sewer service from the Yucaipa Valley Water District.

Director Lonni Granlund moved that the Board authorize the Board President to execute Development Agreement No. 2021-10.

Director Joyce McIntire seconded the motion.

The motion was approved by the following vote:

Director Jay Bogh - Yes
Director Lonni Granlund - Yes
Director Chris Mann - Yes
Director Joyce McIntire - Yes

DM 21-096

AUTHORIZATION TO SOLICIT BIDS FOR THE INTERSTATE 10 DUNLAP SEWER CROSSING PROJECT

Implementation Manager Matthew Porras provided an overview of the sewer mainline crossing of Interstate 10.

Director Joyce McIntire moved that the Board authorize the General Manager to solicit bids for the Interstate 10 Dunlap Sewer Crossing Project.

Director Lonni Granlund seconded the motion.

The motion was approved by the following vote:

Director Jay Bogh - Yes
Director Lonni Granlund - Yes
Director Chris Mann - Yes
Director Joyce McIntire - Yes

DM 21-097

APPROVAL OF RESOLUTION NO. 2021-30 REDESIGNATING THE TIME AND PLACE FOR HOLDING REGULAR MEETINGS OF THE BOARD OF DIRECTORS

General Manager Joseph Zoba provided information about the anticipated return to in-person attendance at board meetings.

Director Jay Bogh moved that the Board adopt Resolution No. 2021-30.

Director Lonni Granlund seconded the motion.

The motion was approved by the following vote:

Director Jay Bogh - Yes
Director Lonni Granlund - Yes
Director Chris Mann - Yes
Director Joyce McIntire - Yes

DM 21-098

NOTIFICATION OF A VACANCY ON THE BOARD OF DIRECTORS OF THE YUCAIPA VALLEY WATER DISTRICT - DIVISION 2

General Manager Joseph Zoba provided an overview of the current vacancy on the Board of Directors for Division 2.

Director Lonni Granlund moved that the Board authorize the General Manager to take the necessary steps to initiate the board member appointment process to select a member of the public to fill the remaining board member term for Division 2.

Director Joyce McIntire seconded the motion.

The motion was approved by the following vote:

Director Jay Bogh - Yes
Director Lonni Granlund - Yes
Director Chris Mann - Yes
Director Joyce McIntire - Yes

DM 21-099

ADOPTION OF THE
OPERATING BUDGET
AND CAPITAL
IMPROVEMENT PLAN
FOR FISCAL YEAR 2022

Chief Financial Officer Allison Edmisten provided a detailed overview of the proposed operating budget and capital improvement plan for fiscal year 2021-22.

Director Joyce McIntire moved that the Board adopt the budget and capital improvement program as presented.

Director Jay Bogh seconded the motion.

The motion was approved by the following vote:

Director Jay Bogh - Yes
Director Lonni Granlund - Yes
Director Chris Mann - Yes
Director Joyce McIntire - Yes

BOARD REPORTS AND
DIRECTOR COMMENTS

Director Joyce McIntire reported on the San Gorgonio Pass Regional Water Alliance meeting held on May 26, 2021.

ANNOUNCEMENTS

Chris Mann called attention to the announcements listed on the agenda.

CLOSED SESSION

Director Lonni Granlund, Director Chris Mann, and Director Joyce McIntire were present in closed session with Legal Counsel David Wysocki, Chief Financial Officer Allison Edmisten, and General Manager Joseph Zoba to discuss the following item.

- A. Conference with Real Property Negotiator(s)
Property: Assessor's Parcel Number(s): 413-030-015
Agency Negotiator: Joseph Zoba, General Manager
Negotiating Parties: Stewart Shankel
Under Negotiation: Terms of Payment and Price

After reconvening out of closed session, Legal Counsel David Wysocki reported that Director Lonni Granlund moved that the Board submit an offer to purchase Assessor Parcel Number 413-030-015. Director Joyce McIntire seconded the motion.

The motion was approved by the following vote:

Director Jay Bogh - Absent
Director Lonni Granlund - Yes
Director Chris Mann - Yes
Director Joyce McIntire - Yes

ADJOURNMENT

The meeting was adjourned at 5:25 p.m.

Respectfully submitted,

Joseph B. Zoba, Secretary

(Seal)